



FINANCE AND ADMINISTRATIVE SERVICES
FINANCE & ADMINISTRATIVE SERVICES
PLANNING COUNCIL (FASPC)

Agenda

MEETING TYPE:

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Staff

Date: **September 13, 2012**

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Product/Project

Starting Time: **2:00 pm**

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Special

Ending Time: **3:30 pm**

Place: **MD-155C**

CHAIR: Ron Ballesteros-Perez

MEMBERS: ASG (1) – Johnathan Farmer
CAST (1) – Jenny Akins
CCE/AFT (2) – Pam Grasso, Catherine Parshalle
Faculty Senate (2) – Marilee Nebelsick-Tagg, Vacant
PFF (1) – Shannon Lienhart
Director of Business Services (designee) – Eileen Poole
Interim Director of Facilities – Kelley Hudson-MacIsaac
Director of Fiscal Services – Phyllis Laderman
Director of Information Services – Don Sullins

RECORDER: Suzanne Sebring

Order of Agenda Items

I. Approval of Minutes

May 10, 2012

II. Discussion/Information Items

- A. Membership role, meeting dates/time
- B. FY 11-12 Recap and FY 12-13 Budget Overview
- C. Review of the Governance Self-Evaluation document (Michelle Barton)
- D. Naming of Facilities

III. Reports

- A. Report of Vice President (Ballesteros-Perez)
- B. Technology Master Plan Workgroup (Sullins)
- C. Facilities Review Committee (Hudson-MacIsaac)
- D. Safety & Security Committee (Hudson-MacIsaac)
- E. Bookstore Advisory Council (Poole)
- F. Food Services Advisory Council (Poole)

IV. Other Items

V. Adjournment

Next Scheduled Meeting

September 27, 2012

MD-155C